

**REVISED**  
**Meeting Agenda**  
**December 15, 2005**

**Town of Los Altos Hills**  
**City Council Regular Meeting**

Thursday, December 15, 2005 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

2.1 Honorable Ira Ruskin, 21<sup>st</sup> Assembly District

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting December 2, 2005

4.2 Review of Disbursements: 11/23/2005 – 12/2/2005 \$285,786.68

4.3 Acceptance of the 2004-2005 Street Rehabilitation, Storm Drain Improvements and Pavement Marking Project

4.4 Award of Bid for Actuarial Consulting Services

4.5 Approval of Annual Update to Personnel and Employee Benefits Manual

- 4.6 Notification of Fast Track Approval: Lands of Nie: 13070 S. Alta Lane; A Request for a Site Development Permit for 456 square-foot first and second story addition, major remodel, and 472 square-foot attached secondary dwelling unit (maximum height 24 feet) (85-05-ZP-SD-GD)
- 4.7 Notification of a Fast Track Approval: Lands of Kim: 13686 Page Mill Road; A Request for a Site Development Permit for a 5,999 square-foot two-story New Residence with a 2,686 square-foot Basement (maximum height 27 feet) and a 677 square-foot Swimming Pool.(129-05-ZP-SD-GD)
- 4.8 Resolution of the Town of Los Altos Hills Commemorating the 75<sup>th</sup> Anniversary of the Santa Clara Valley Water District
- 4.9 Approval of Revised Investment Policy
- 5. UNFINISHED BUSINESS
  - 5.1 Town Goals
    - 5.1.1 Implementation of Strategic Conservation Goals
    - 5.1.2 Bringing Public Education Back to the Hills
  - 5.2 Underground Project Status Report
  - 5.3 Update on General Plan Review
  - 5.4 Update on Improved Cell Phone Coverage
  - 5.5 Status of Town Pathways Projects
  - 5.6 Arastradero Traffic Signals Update (Mayfield Project)
- 6. NEW BUSINESS
  - 6.1 Consideration of Proposed Mayor's Letter to Former Mayors Regarding Attending the 50<sup>th</sup> Anniversary Gala
  - 6.2 Report on Zero Permit Fees for Solar Panel Systems
  - 6.3 Discussion of November 2, 2005 Appointment of a Committee Member to the Pathways Committee, Including Potential Rescission of the Appointment

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

7.1 Herbicide Reduction Proposal – Open Space Committee and Staff Report

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Consideration of Budget for Consulting Services to Support the Ad-Hoc Committee Chartered to Make Recommendations to the City Council on Steps to Strengthen the Mandate and Membership of the Parks and Recreation Committee to Include Oversight Responsibilities over Town Recreational Facilities – Mayor Kerr

9.2 Consideration of Consulting Services for Potential Energy Audit of the New Town Hall Faculties – Mayor Kerr

9.3 Consideration of Co-Sponsorship of January 30, 2006 Event Hosted by Hidden Villa at Town Hall “Urban Dreams: Remaking Our Cities for Sustainability” – Mayor Kerr

9.4 Discussion of Bridge Maintenance in Byrne Preserve – Mayor Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

## 11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

### ➤ City Council Ex Parte Contacts Policy Disclosure

- 11.1 Prezoning of Unincorporated San Antonio Hills Area: 82 Parcels (19.99 Acres) East of the Town of Los Altos Hills and South of the City of Los Altos, Generally Between Magdalena Avenue and Eastbrook Avenue Including Spalding Avenue, Par Avenue, Winding Way, Putter Avenue and Putter Way; #234-04-ZP

## 12. CLOSED SESSION

### CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Government Code Section 54956.8

Property: 27210 Altamont Road (APN 182-21-016)

Agency Negotiators: Maureen Cassingham and Steve Mattas

Negotiating Parties: Town of Los Altos Hills and Verizon Wireless by Cellco Partnership

Under Negotiation: Terms and Conditions for Lease of Property

## 13. ADJOURNMENT

### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.